

McGREGOR W. SCOTT
United States Attorney
ANGELA L. SCOTT
Assistant United States Attorneys
2500 Tulare Street, Suite 4401
Fresno, CA 93721
Telephone: (559) 497-4000
Facsimile: (559) 497-4099

Attorneys for Plaintiff
United States of America

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOSE EDEN LANDEROS, and
ISRAEL MUNOZ- MUNGUIA,

Defendants.

CASE NO. 1:20-CR-00214-DAD-BAM

ORDER REGARDING
GOVERNMENT'S DISCLOSURE OF SENSITIVE
MATERIALS AND PERSONAL
IDENTIFICATION INFORMATION

The Court has received and considered the jointly-filed Stipulation Regarding Disclosure of Sensitive Materials and Personal Identifying Information between Plaintiff United States of America, by and through its counsel of record, the United States Attorney for the Eastern District of California, and defendant JOSE EDEN LANDEROS (LANDEROS), by and through his counsel of record, Hristo Bijev. LANDEROS is hereinafter referred to as "defendant."

Good cause showing, IT IS HEREBY ORDERED THAT:

1. The government will identify the discovery materials in this case the disclosure of which could jeopardize the safety of witnesses or other persons or affect the confidentiality of ongoing investigations (the "Sensitive Materials").

2. The government will mark all Sensitive Materials with the following stamp or inscription: "PROTECTIVE ORDER"

3. If the government distributes any document, compact disk, or other material bearing the

1 above label:

2 a. Defense counsel shall not distribute Sensitive Materials to anyone other than his
3 own legal staff (including paralegal assistants, legal secretaries, defense investigators, and lawyer-
4 associates);

5 b. Defense counsel shall not allow anyone other than himself and his legal staff to
6 possess, or maintain possession of, any Sensitive Materials;

7 c. Defense counsel or his legal staff may show defendant Sensitive Materials, but
8 may not allow defendant to possess Sensitive Materials other than in the presence of defense counsel or
9 his legal staff;

10 d. Defendant shall not distribute the sensitive materials to anyone;

11 e. Defense counsel and defendant may not disclose the contents of any Sensitive
12 Materials publicly, including in any court filing, without first meeting and conferring with government
13 counsel, and, in any event, shall file any Sensitive Materials under seal.

14 4. The parties must confer before filing any motions regarding the government's disclosure
15 (or lack of disclosure) of Sensitive Materials.

16 5. The evidence in this matter also includes personal identification information for others,
17 including but not limited to names, addresses, dates of birth, social security numbers and bank account
18 numbers (collectively "personal information").

19 6. This personal information is found throughout the discovery in this case, which includes,
20 among other records, thousands of pages of records from banks, other financial institutions, businesses
21 and police departments.

22 7. IT IS FURTHER ORDERED THAT:

23 a. Only defense counsel, defense counsel's agents, and the defendant may review
24 the unredacted personal information contained in the discovery. Defense counsel, defense counsel's
25 agents and defendant may only use the unredacted personal information or any portion thereof for the
26 specific purpose of preparing or presenting a defense in this matter and for no other purpose.

27 8. Only defense counsel and defense counsel's agents may make copies of any discovery
28 containing unredacted personal information; the defendant may make copies for their own use only of

1 any discovery containing unredacted personal information that has been provided to him by his defense
2 counsel or his defense counsel's agents, and may not release any such copies to any third party.

3 9. At the conclusion of this matter, defense counsel will collect and destroy any and all
4 copies of documents and portions thereof containing the personal information that defense counsel
5 possesses and/or has made and distributed to their agents and/or defendant, except a copy set as
6 necessary to maintain in defense counsel's case file.

7 10. This Order shall apply to unredacted personal information contained in all discovery
8 produced in this case, including any discovery produced after entry of this Order.

9
10 IT IS SO ORDERED.

11 Dated: January 5, 2021

/s/ Barbara A. McAuliffe
UNITED STATES MAGISTRATE JUDGE